

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>JUN 28 1973</b>	INVESTIGATIVE PERIOD <b>3/26/73 - 6/22/73</b>
TITLE OF CASE <b>MORRIS LEVY, aka</b>		REPORT MADE BY <b>FRANCIS P. HENRY</b>	TYPED BY <b>drl</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCES

NYrep of SA FRANCIS P. HENRY, 3/26/73.  
LAlet to New York, 3/30/73.

- P -

INFORMANTSIdentity of SourceContacted By

NY T-1

Los Angeles Office

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ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-5493)  
1 - USA, SDNY  
1 - Strike Force, SDNY  
2 - New York (92-2015)

92-5493-666

JUL 2 1973

REC-50

## Dissemination Record of Attached Report

## Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal  
Division, Organized Crime  
& Racketeering Section  
Room 2794

DATA PROC  
REC-50

NY 92-2015

INFORMANTS (cont'd)

Identity of Source

Contacted By

NY T-2

[Redacted]

SA FRANCIS P. HENRY

NY T-3

[Redacted]

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SA WALTER ZINK

NY T-4

[Redacted]

SA DAVID JENKINS

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to follow and report subject's activities in the New York area.

2. Will conduct periodic surveillances at subject's farm in Ghent, New York, and at his residence, and place of employment in New York City.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY  
1 - Strike Force, SDNY

Report of: FRANCIS P. HENRY

Office: New York, New York

Date:

JUN 28 1973

Field Office File #:

92-2015

Bureau File #: 92-5493

Title:

MORRIS LEVY

Character:

ANTI-RACKETEERING

Synopsis:

Identity of subscribers to telephone numbers in  
Los Angeles [redacted]

[redacted] set forth. Subject reportedly in contact  
with employee of Atlantic New York Distributing Corporation.

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DETAILS

At Los Angeles, California. NY T-1 advised that  
telephone number [redacted]

[redacted] is listed to [redacted]  
Los Angeles, California, 90024.

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Telephone number [redacted] is subscribed to by [redacted]  
[redacted], Los Angeles, California.

NY 92-2015

At New York, New York. NY T-2 advised in April, 1973, that MORRIS LEVY had been doing business with a [redacted] (phonetic) at Atlantic New York Distributing Corporation on 10th Avenue and they were meeting at the Roundtable Restaurant on East 51st Street at night.

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Atlantic New York Distributing Corporation, 843 10th Avenue, is the distributor for Seeburg Corporation Juke Boxes. A review of a current list of its [redacted] [redacted] failed to disclose any official named [redacted]

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During April, May, and June, 1973, physical surveillances periodically were conducted at the following locations without any significant activity being noted:

Roulette Records, Incorporated  
17 West 60th Street  
New York City

Atlantic New York Distributing Corporation  
843 10th Avenue  
New York City

Roundtable Restaurant  
51st Street and 3rd Avenue  
New York City

Subject's Residence  
130 East 67th Street  
New York City

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>OCT 19 1973</b>	INVESTIGATIVE PERIOD <b>7/1/73 - 10/11/73</b>
TITLE OF CASE  <b>MORRIS <sup>0</sup>LEVY, aka</b>		REPORT MADE BY  <b>FRANCIS P. HENRY</b>	TYPED BY  <b>drl</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

NYrep of SA FRANCIS P. HENRY, 7/28/73.

- P\* -

ADMINISTRATIVE

Submission of this report was delayed pending contact with IRS Intelligence Agent [redacted] who advised on 10/11/73 that an IRS review of the subject's taxes for calendar year 1972 revealed nothing of significance and a new investigation of his personal finances is not being instituted at this time.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-5493)  
 1 - USA, SDNY  
 1 - Strike Force, SDNY  
 2 - New York (92-2015)

92-5493-67 C-39

OCT 23 1973

EX-104

## Dissemination Record of Attached Report

Notations

Agency			
Request Recd.			
Date Fwd.	58 OCT 25 1973		
How Fwd.	Organized Crime & Racketeering		
By	Section, Room 2742		

DATA PROC

NY 92-2015

ADMINISTRATIVE (cont'd)

In view of the lack of significant new activity on the subject's part, this case is being placed in a pending inactive status for a period of six months. The case is not being closed because of the subject's dominant position in the music recording business that is now being investigated by various state and Federal agencies in the New York area.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate case by March 15, 1973, to review subject's activities and report any new developments.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY  
1 - Strike Force, SDNY

Report of: FRANCIS P. HENRY Office: New York, New York  
Date: OCT 19 1973  
Field Office File #: 92-2015 Bureau File #: 92-5493  
Title: MORRIS LEVY

Character: ANTI-RACKETEERING

## Synopsis:

Subject continues to live at 130 East 67th Street, New York, New York, and maintain his business, Roulette Records, Inc., at 17 West 60th Street, New York, New York. No significant new activity developed.

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DETAILS

Physical surveillances at the subject's home, 130 East 67th Street, New York, New York; at his place of business, Roulette Records, 17 West 60th Street, New York, New York, and at his farm at Ghent, New York, revealed that [redacted] spent most of the summer at the farm and returned to New York City the second week of September, 1973.

A surveillance at the subject's farm on August 24, 1973, observed the subject and [redacted] and several motor vehicles registered in their names.

On August 24, 1973, [redacted] advised the subject has not recorded any new land purchases. He stated [redacted] expects the LEVYS to return to New York City after Labor Day.

NY 92-2015

Surveillance at the subject's home and place of business during September, 1973, revealed his presence in New York City, but did not reveal any other significant activity.

On September 27, 1973, [REDACTED]  
[REDACTED] Organized Crime Unit, New York City Police Department, advised his Unit has no new information of significance regarding the subject, his activities, or his connections with organized crime.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>MAR 26 1974</b>	INVESTIGATIVE PERIOD <b>11/1/73 - 3/15/73</b>
TITLE OF CASE <b>MORRIS <sup>O</sup>LEVY, aka</b>		REPORT MADE BY <b>FRANCIS P. HENRY</b>	TYPED BY <b>nad</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

*map* NYrep of SA FRANCIS P. HENRY, 10/19/73.

-P\*-

ADMINISTRATIVE

In view of the lack of significant new activity on the subject's part, this case is being continued in a Pending Inactive status for the next six months. The case is not being closed because of the subject's dominant position in the music recording business that is now being investigated by various state and Federal Agencies in the New York area. A copy of this report is being designated for Special Attorney

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>J. J. M. / E. M. R.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	10+D	92-5493-68	REC-69
3 - Bureau (92-5493)			ST 113
1 - USA, SDNY		17 MAR 27 1974	
1 - Strike Force, SDNY (ATT: Special Attorney <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1em; vertical-align: middle;"></span> )			
2 - New York (92-2015)			

Dissemination Record of Attached Report					Notations
Agency					<i>102</i> <i>208</i> <i>208</i>
Request Recd.					
Date Fwd.	1	CC, AAG, Criminal Division,			
How Fwd.	Organized Crime & Racketeering				
By	Section, Room 2744				

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68 MAR 29 1974

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NY 92-2015

ADMINISTRATIVE (Continued)

[ ] who currently is studying the need for an all out Grand Jury investigation of the music recording and related fields by the SDNY Strike Force.

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LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate this case by 9/1/74 to review the subject's activities and report any new developments.

-B\*-  
COVER PAGE

NY 92-2015

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANT

Identity of Source

NY T-1 is

(by request)

Contacting Agent

SA

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY  
1 - Strike Force, SDNY (ATT: Special Attorney  
[redacted])

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Report of: FRANCIS P. HENRY

Office: New York, New York

Date: MAR 26 1974

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: A Confidential Informant advises that MORRIS LEVY may be moving all his companies' checking accounts out of the Manhattan Branch of the Kings-Lafayette Bank.

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DETAILS:

NY T-1 advised, earlier this year, that he understands MORRIS LEVY may be in the process of moving all his companies' checking accounts out of the Manhattan Branch of the Kings-Lafayette Bank. NY T-1 explained that [redacted] the [redacted] of Promo Recording Distributing Company, owned by LEVY and TOMMY EBOLI (murdered in 1972), was responsible for all the accounts moving to the Kings-Lafayette Bank. However, [redacted] has left Promo and now is [redacted].

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The source whose identity is concealed in referenced communication has furnished reliable information in the past.

NY 92-2015

NY T-1 stated the following list of companies owned by LEVY, some of them with the Estate of THOMAS EBOLI, are the ones that may move out of Kings-Lafayette Bank:

Promo Record Distributing Company  
17 West 60th Street  
New York, New York

Roulette Records, Incorporated  
17 West 60th Street  
New York, New York

Country Gentlemen Music, Incorporated  
17 West 60th Street  
New York, New York

Adam R. Levy and Father Enterprises  
17 West 60th Street  
New York, New York

Hunt Media Advertising Incorporated

Adam VIII Limited Mail Order A/C  
17 West 60th Street  
New York, New York

Suellen Productions Incorporated  
508 Madison Avenue  
New York, New York

Adam VIII Limited  
17 West 60th Street  
New York, New York

Planetary Music Publishing Corporation  
17 West 60th Street  
New York, New York

NY 92-2015

Nomadam Music Corporation  
17 West 60th Street  
New York City

Roulette Special Products Incorporated  
17 West 60th Street  
New York City

155 Bleeker Street Corporation  
17 West 60th Street  
New York City

Liesure Disc 2  
17 West 60th Street  
New York City

Big Seven Music Corporation  
17 West 60th Street  
New York City

It is noted that THOMAS EBOLI, mentioned above, was Acting Boss of the VITO GENOVESE "family" of La Cosa Nostra when he was gunned down and killed on a Brooklyn street, on July 16, 1972, by as yet unknown assassins.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE	INVESTIGATIVE PERIOD 4/1 - 12/1/74
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY dbm
		CHARACTER OF CASE  AR	

REFERENCE

NY report of SA FRANCIS P. HENRY, 3/26/74.

- P\* -

ADMINISTRATIVE

Submission of this report was delayed pending scheduling of a conference with IRS on the status of their investigation of the Music Recording Industry in the NY area.

On 11/25/74, [redacted] Chief IRS Intelligence Agent, SDNY, Strike Force, advised that IRS was expanding its investigation of the music recording business. The tax returns of major figures behind the counterfeit record

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED  
COPIES MADE:SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-5493) (D+D)  
1 - USA, SDNY  
1 - Strike Force, SDNY (ATTN: Special Attorney [redacted])

2 - New York (92-2015)

## Dissemination Record of Attached Report

Agency				
Request Recd.		CC. SAC, Criminal Division		
Date Fwd.		Section, Room 6346		
How Fwd.				
By	FEH			

Notations

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DEC 6 1974 EX-11  
DATA PROC

54 DEC 12 1974

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NY 92-2015

ADMINISTRATIVE (CONTINUED)

and tapes being produced throughout the country were being ordered. The activities of Promo Records, one of the subject companies, owned in partnership with deceased LCN member TOMMY EBOLI were being re-examined. The IRS probe is being coordinated through Special Attorney [REDACTED] SDNY Strike Force. Results of the investigation should be formalized within the next 90 to 120 day period.

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In view of the foregoing, this case is being returned to a pending inactive status for a period of six months. Results of the IRS and other investigations of the music recording business will be followed and mentioned in the next NY report.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate this case by 3/1/75 to review the subject and report any developments.

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COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
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Copy to: 1 - USA, SDNY  
1 - Strike Force, SDNY (ATTN: Special Attorney [redacted])

Report of: FRANCIS P. HENRY Office: New York, New York  
Date: DEC 1 1974

Field Office File #: 92-2015 Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to live at 130 East 67th St., NY, NY, and maintains his business, Roulette Records, Inc., at 17 West 60th St., NY, NY.

- ps -

DETAILS

Physical surveillances at the subject's home 130 East 67th Street, New York, New York, at his place of business, Roulette Records, 17 West 60th Street, New York, New York, reveal the subject continues to maintain his normal business activity in New York City.

No significant information regarding the subject's activities have come to the attention of this office since the submission of the last investigative report.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>JUL 23 1975</b>	INVESTIGATIVE PERIOD <b>12/1/74- 7/10/75</b>
TITLE OF CASE <b>MORRIS LEVY aka</b>		REPORT MADE BY <b>FRANCIS P. HENRY</b>	TYPED BY <b>lmm</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

NYrep of SA FRANCIS P. HENRY, 12/4/74.

-P\*-

ADMINISTRATIVE

In June, 1975, Federal Grand Jurys in Newark, Philadelphia and Baltimore, indicted several people in the music recording industry on Federal Income Tax and related charges for accepting or paying kickbacks to music recording stars and others. Neither the subject nor any of his recording companies were named in these charges.

IRS Intelligence, advised on 6/29/75, that IRS was continuing its investigation of music recording industry but to date, neither the subject nor any of his companies,

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <b>Z/O</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-5493-70</b>	<b>REC-18</b>
3- Bureau (92-5493) 1- USA, SDNY 1- Strike Force, SDNY 2- New York (92-2015)		<b>7 JUL 28 1975</b>	<b>EX-105</b>

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.			CC, AAG, Criminal	
Date Fwd.			Division Organized Crime & Racketeering Section	
How Fwd.	<b>PM</b>	<b>Room 2244</b>	<b>UG-1-75</b>	
By	<b>70 AUG 4 1975</b>			

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COVER PAGE

NY 92-2015

particularly Promo Records, Incorporated, which the subject owned with deceased LCN member, TOMMY EBOLI, have been involved in any probable wrongdoing or tax evasion.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will reactivate case by 11/15/75, to review subjects activities and report any developments, including outcome of IRS investigations and outcome of local charges against the subject.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY  
1- Strike Force, SDNY

Report of: FRANCIS P. HENRY  
Date: JUL 23 1975

Office: New York, New York

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI RACKETEERING

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Synopsis:

Subject [redacted] who is the [redacted] Roulette Records, Inc., were indicted by a New York County Grand Jury on 6/26/75 for an assault on an off duty NYCPD police officer that resulted in the removal of the police officer's eye. [redacted] RALPH GIGANTE, was with the subject [redacted] immediately prior to the assault.

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DETAILS:

The subject, MORRIS LEVY, [redacted], who is [redacted] Roulette Records, located at 17 West 60th Street, New York City, were indicted by a New York County Grand Jury on June 26, 1975, for an assault on an off duty New York City Police Officer, that resulted in the removal of the police officer's eye. [redacted] La Cosa Nostra (LCN) members, [redacted] RALPH GIGANTE, was with the subject [redacted] immediately prior to the assault.

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Assistant District Attorney [redacted], New York County District Attorney's Office, stated that the indictment grows out of an incident that took place on February 26, 1975, near Westons Restaurant, located at 131 East 54th Street in Manhattan. [redacted] a 14 year member of the New York City Police Department (NYCPD), left Westons accompanied by [redacted], a [redacted] in the NYCPD, and a friend, [redacted], a clothing manufacturer.

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NY 92-2015

Outside the restaurant, they encountered the subject, who was President of Roulette Records. LEVY was accompanied by the [redacted] who was a long time [redacted] and one or two other women. The three men and the one or two women had just left the Blue Angel Night Club, also located on East 54th Street. [redacted] RALPH GIGANTE, both of whom have been identified as members of the VITO GENOVESE LCN "Family".

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[redacted] according to Assistant District Attorney [redacted] "made an obnoxious, flirtatious remark to one of the women". The remark allegedly was "You're a beautiful young woman". According to [redacted] LEVY and [redacted] angered by the remark, charged [redacted] and [redacted] reportedly held [redacted] from behind. LEVY allegedly punched [redacted] several times in the face. [redacted] and spectators broke up the altercation. [redacted] allegedly was wearing [redacted] LEVY, [redacted] and [redacted] together with one or two women that accompanied them, then left the area in a limousine.

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[redacted] stated that neither [redacted] nor [redacted] attempted to take any police action. The next day, however, [redacted] visited a doctor for treatment and subsequently entered North Shore Community Hospital in Manhasset, Long Island, where an eye was removed.

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Two days after the attack, when the seriousness of [redacted] injury became evident, [redacted] reported the incident to the Police Department and subsequent investigation led to the indictments of LEVY and [redacted] for the attack. According to news reports, [redacted] was invited to appear before the New York County Grand Jury investigating the incident. As a [redacted] he was asked to waive immunity but declined to do so.

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Assistant District Attorney [redacted] stated that a date for trial has not yet been scheduled.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 17 1975	INVESTIGATIVE PERIOD 8/1/75 - 12/15/75
TITLE OF CASE MORRIS LEVY DOB 8-27-27		REPORT MADE BY FRANCIS P. HENRY	TYPED BY mej
		CHARACTER OF CASE  AR	

REFERENCE

New York report of SA FRANCIS P. HENRY, dated 7/23/75.

-C-

ADMINISTRATIVE

Since no information indicating the subject is engaged in overt criminal activity has been developed, this case is being closed.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3- Bureau (92-5493) 1- USA, SDNY 1- Strike Force, SDNY 1- New York (92-2015)						92-5493-711 REC-38 DEC 22 1975 EX-112		
Dissemination Record of Attached Report						Notations		
Agency						CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2714 12/28/75 DATA PROC		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

70 JAN 12 1976

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NY 92-2015

INFORMANTS

[REDACTED] T-1, mentioned in the details of this report, is  
[REDACTED] contacted during August, 1975, by SA [REDACTED]  
[REDACTED] Newark Office.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY  
1- Strike Force, SDNY

Report of: FRANCIS P. HENRY  
Date: DEC 17 1975  
Office: New York, New York

Field Office File #: 92-2015  
Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Local Assault case pending against subject in NY County is still pending. Subject [redacted] purchased Buddah Records, located at 810 7th Avenue, NY, NY. The price allegedly was \$2,000,000.00.

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DETAILS:

In August, 1975, NY T-1 advised that MORRIS LEVY, [redacted] had purchased Buddah Records, a music recording company, located at 810 Seventh Avenue, New York, New York.

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The informant stated Buddah Records was formerly owned by a Vulex Corporation. The purchase price allegedly was \$2,000,000.00. [redacted] and the [redacted] and LEVY. The contract reportedly was signed on August 28, 1975. According to NY T-1, [redacted] Buddah Records.

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NY 92-2015

Records of the New York County Supreme Court, reviewed in December, 1975, reveal the local Assault case pending against the subject [REDACTED] is still pending. A trial date for the case has not yet been set.

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